

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 20 December 2011
Time: 5.00 PM
Contact Officer: Denise James
Lead Officer: Paul Walker

- 1. Statements of Executive Decisions made at the meetings held on 22 November 2011 (Previously Circulated)**
- 2. Apologies for absence**
- 3. Declarations of Personal and Prejudicial Interests in Agenda Items:**

Members to disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Ward Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [.....] because I am [.....].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgment of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so.

NB You **only** have a prejudicial interest if the matter affects your financial position or that of your family, close associate, employer etc or it relates to a regulatory matter

You will also have a prejudicial interest in any business before an overview and scrutiny committee or sub-committee where that business relates to a decision made (whether implemented or not) or action taken by your authorities executive or another of your authority's committees, joint committees or joint sub-committees; and at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) above and you were present when that decision was taken.

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [.....] because I am [.....].

Advice on this can be sought from Member Services. Members are requested to seek advice, wherever possible, before the meeting starts.

4. **Arrangement of Agenda:** To consider the order in which items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
6. **Forward Plan December - March**
7. **North West Coast Connections – National Grid Proposal to Provide Power Line Connection to Nuclear New Build Facility in Copeland – Proposed Strategic Route Options and Changes to Governance Arrangements**

P1-6

Councillor Elaine Woodburn

Steve Smith

8.	<u>Allocation of Additional Capital Funding to the St Bees Promenade Life Extension Project</u>	P7-19
	Councillor Allan Holliday	Pat Graham
9.	<u>Cumbria Housing Strategy</u>	P20-54
	Councillor George Clements	Julie Betteridge
10.	<u>Future Arrangements for Procurement Services</u>	P55-65
	Councillor Gillian Troughton	Darienne Law
11.	<u>Economic Impact Report – Mid Year 2011/12</u>	P66-81
	Councillor Phil Greatorex	Julie Betteridge
12.	<u>Draft Proposed Treasury Management Strategy 2012/13 – 2014/15 Incorporating Annual Investment Strategy 2012/13 & Minimum Revenue Provision Statement 2012/13</u>	P82-108
	Councillor Gillian Troughton	Joanne Wagstaffe
13.	<u>Review of General and Earmarked Reserves 2012/13</u>	P109-118
	Councillor Gillian Troughton	Joanne Wagstaffe
14.	<u>Proposed Draft Capital Programme for 2012/13 – 2014/15</u>	P119-128
	Councillor Gillian Troughton	Joanne Wagstaffe

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

<u>Subject</u>	<u>Category of Exempt Information</u>
15. Revenue Budget proposals 2012/13 and Medium Term Financial Strategy to 2015/16	4
Councillor Gillian Troughton	Joanne Wagstaffe

NOTE: No action may be taken until 4 January 2012

Membership: Councillors Elaine M Woodburn (Chairman); John Bowman; Hugh Branney; George Clements; Phil Greateorex; Allan Holliday and Gillian Troughton.